

July 14, 2009

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, JULY 14, 2009 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jeri Allen, Member
Carl Schmitt, Member
Mike Skeens, Member
Ray Clarke, County Attorney
Barry Clark, County Administrator
Tracy Morris, Finance Director

RE: EXECUTIVE SESSION

Upon motion by Mike Skeens and unanimous vote, the Board entered into Executive Session to discuss legal and personnel matters pursuant to Section 2.2-3711 Subsection (a, 1-7) of the Code of Virginia.

Contract Matters:

- Water and Sewer
- Building Maintenance
- Funding

Land Acquisition:

- Water and Sewer

Legal:

- None

Personnel:

- Administration
- Health Insurance

Various Appointments:

- None

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| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |

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| Carl Schmitt | - | Yes |
| Mike Skeens | - | Yes |

Motion carried.

Upon motion by Clarence Peyton and unanimous vote, the Board returned to Open Session.

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| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

By unanimous vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

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| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: AWARD CONTRACT – BUILDING REPAIRS

Upon motion by Mike Skeens and unanimous vote, the Board awarded the contract for outside building repairs at the County Administration Building to Albemarle Siding and Window, LLC for a total contract amount of \$10,357.

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| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: OPEN MEETING

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: PRESIDENT OF VIRGINIA ASSOCIATION OF COUNTIES

Mr. Donald Hart, President of the Virginia Association of Counties and member of the Accomack County Board of Supervisors, was present to introduce himself.

Mr. Hart spoke briefly on unfunded mandates and other issues localities are facing. He assured the Board that he will always be available during his tenure as president and that the County will never stand alone. VACO has been dominated by the urban counties in the past but the last three presidents have been from rural counties.

Mr. Hart also noted that Mr. Carl Schmitt will be graduating in November from the Supervisors school. Mr. Schmitt commented that the County is very interested in the impact fee/cash proffer issue which is extremely important legislation.

The Board thanked Mr. Hart for attending the meeting.

RE: QUARTERLY MEETING WITH VDOT REPRESENTATIVES

Mr. Allan Sumpter, Resident Administrator, was present to discuss road matters and reported the following:

- Route 642, Dogwood Valley – Maintenance rehabilitation work is tentatively planned for the bridge crossing South River on Tuesday, July 28. Work will consist of replacing the superstructure steel and timber decking.
- Route 634, Mutton Hollow Road - VDOT designers have determined that a full hydraulic analysis is needed to determine potential impacts the three new structures will have on the entire drainage shed. Will require survey work and the anticipated advertisement date will be in late 2011 or early 2012.

- Route 607, Matthew Mill Road – Consultant has begun work on traffic analysis to determine needs for this intersection. Expects work to be completed in early fall.
- Route 662, Recreational Access Road – VDOT staff has performed an acceptance inspection and identified a few minor punch list items.
- Route 627, Bacon Hollow Road – One third of project is paved. Work continues on other areas of project to complete excavation work including fills and cuts. Project is expected to be complete in late summer.

Mr. Sumpter said traffic engineering is reviewing the following:

- Route 810 – Dyke area - Speed/safety review – Final report recommends reduction to 35 mph.
- Route 607 & 670 – Preddy Creek - Speed/safety review – Final report being drafted to recommend reduction to 35 mph on a section of Route 670
- Route 29 – North of Route 33 – intersection past Lowe’s – Speed study – 45 mph zone approved – signs will be installed in the next 3 to 6 weeks
- Route 230 & Route 33 Intersection – Signal warrant analysis underway.
- Route 33 Business – Western Town limit to 33 Bypass – Sent to Richmond for approval of adjustment of 25 and 35 mph speed zones.

Mr. Sumpter explained that mowing will be on the “one pass rule” and issues involving site distance will be addressed as they are received.

Mr. Peyton asked the status of the extension of the turn lane on Route 29 north at the intersection of Routes 29 and 33. Mr. Sumpter said this project, along with the similar project at the Matthew Mill Road intersection, is on hold.

Mr. Schmitt asked about trash pickup on Route 33. Mr. Sumpter said he would check to see if it is scheduled.

Mr. Schmitt also asked about the timing of the traffic signal on Route 33 at the Lowe’s entrance and Rural Rustic Road projects. Mr. Sumpter said the timing of the traffic signal is on

the priority list. Simms Road is the priority Rural Rustic Road project and is being reviewed for possible completion in phases.

Mrs. Allen commented that the turn/thru lane on the east side of the Route 33/Route 29 intersection needs to be extended.

Mr. Skeens said thanks for the patching completed on Route 810 and commented on the number of deer removed from the roadways.

The Chairman expressed appreciation to the VDOT staff for their assistance during the two traffic accidents on the June 4, both involving tractor trailers. He also asked if warning signs for motorcyclists could be installed on the mountain (Route 33). There have been numerous accidents involving motorcycles and these signs could help with safety. Mr. Sumpter said he would check on this.

RE: PUBLIC HEARING – CAPITAL IMPROVEMENT PROGRAM

Mr. Bart Svoboda, Zoning Administrator, briefly reviewed the Capital Improvement Program as proposed. He noted the Program is reviewed annually.

The Chairman opened the floor for public comment. There were no comments from the public.

In response to a question from Mr. Schmitt, Mr. Svoboda said the totals are down slightly and noted not all projects included an escalator factor.

Mr. Svoboda said the purpose of the CIP is to designate priority projects thereby making those projects eligible for grants or proffers. Mr. Peyton asked if the County has staff researching available grants. Mrs. Allen reminded everyone that the County had considered a grants writer but could not afford the position.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the Capital Improvement Program as proposed.

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|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: PARKS AND RECREATION DEPARTMENT

Mr. Julius Bates, Director of the Parks and Recreation Department, was present to request the Board to approve a reallocation of funds. Expenditures are over budget by \$9,344.

The Board discussed the revenue projections and actual expenditures. Mr. Schmitt noted the programs make money.

Mrs. Tracy Morris, Finance Director, said auditors will note the overage in the audit for FY 2008-2009 if the reallocation is not approved.

Mrs. Allen noted this is the first time in eight years that Mr. Bates has exceeded his budget.

Mr. Peyton felt every department is obligated and has the responsibility to meet their budget and said he would not be in favor of authorizing the transfer of funds.

After further discussion, the Board, upon motion by Carl Schmitt and affirmative vote, authorized the transfer of funds within the Parks and Recreation Department budget and the additional allocation of \$1,600.

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| Recorded vote: | Steve Catalano | - | No |
| | Clarence Peyton | - | No |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: MATTERS FROM THE PUBLIC

There were no matters from the public.

RE: CONSENT AGENDA

Upon motion by Jeri Allen and unanimous vote, the Board approved the following items on the consent agenda:

- a. Minutes of June 23, 2009 meeting.
- b. Resolution to accept and appropriate \$140,000 from the Virginia Wireless E911 Services Board for the E911 Department to purchase radio consoles. No local match is required. (See Attachment "A")

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| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

BUDGET

Mr. Peyton said the Governor is requesting all departments to plan for a 5%, 10% and 15% reduction in budgets. The Board plans to notify all County departments to do likewise and have something in place to make necessary cuts which will be "across the board".

The Chairman noted staff will do memo tomorrow.

DENTAL CLINIC

Mr. Schmitt said the dental practice in Ruckersville has obtained Medicaid certification and now offers all services that were offered at the Greene County Dental Clinic.

TJPDC

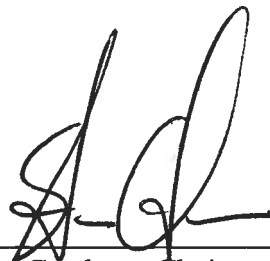
Mr. Schmitt said the State has funded the addition of a second train run from Lynchburg to Washington but there are problems with the time schedule. TJPDC has adopted a resolution in support of the original scheduled times.

Mr. Schmitt also said the TJPDC is continuing work on a regional approach to broadband. Private entities will now be allowed to seek stimulus funding. An option being considered is an RFP for a regional approach to allow private entities to develop plans.

TJPDC will be holding a strategic planning meeting in November. Mr. Schmitt asked Board members to consider what they can do for our county and make suggestions to be forwarded.

RE: CONTINUED MEETING

The meeting was continued to Tuesday, July 28, 2009 at 5:30 p.m. in the County Meeting Room.



Steve Catalano, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE HUNDRED FORTY THOUSAND DOLLARS FOR THE
PURCHASES OF RADIO CONSOLES**

WHEREAS, the E911 Department for the County of Greene has received funding from the Virginia Wireless E-911 Services Board; and

WHEREAS, the funds in the amount of one hundred forty thousand dollars (\$140,000) need to be appropriated to the appropriate line item in the 2009-2010 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one hundred forty thousand dollars (\$140,000) be appropriated to the 2009-2010 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 14th day of July, 2009.



Chairman

Barry Clark, Clerk